



AGENDA

PCAPCD Board of Directors Meeting
Thursday, December 12, 2019, at 2:30 PM
 Placer County Board of Supervisors' Chambers
 175 Fulweiler Avenue, Auburn, California

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Clerk's Statement of Meeting Procedures

Any person who wishes to address the Board regarding any item not on the agenda, but within the jurisdiction of this Board, may do so during the public comment period. However, the Board is not permitted to take action or engage in discussion on topics which are not on the agenda. All items on the agenda will be open for public comments before final action is taken. The Board requests public commenters state your name and association for the record before you speak. There is a 5 minute time limit per speaker, and a 15 minute total comment period per agenda item. The Chair has the discretion to limit the total discussion time on any item.

Page 4 **Approval of Minutes:** August 8, 2019 Regular Meeting

Public Comment

Consent: Items 1 and 2

These items are expected to be routine and non-controversial. The Board will act upon these items at one time without discussion. Any Board member, Staff member, or interested citizen may request that an item be removed from the consent calendar for discussion.

- Page 10 **1. Designation of Members of the Mountain Counties Basinwide Air Pollution Control Council and the Sacramento Valley Basinwide Air Pollution Control Council for 2020.** *Designation of Jim Holmes and Trinity Burruss as primary and alternate members, respectively, of the Mountain Valley BCC; and designation of Jeff Duncan and Scott Alvord as primary and alternate members, respectively, of the Sacramento Valley BCC. If any of the jurisdictions appoint new District Board members in 2020, the representative from that County, City or Town, will assume the associated roll on the BCC's.*
- Page 11 **2. Approval of Negative Declaration for the Control Techniques Guidelines for the Oil and Natural Gas Industry Source Category.** *Adopt Resolution #19-19, thereby approving a Negative Declaration for the Control Technique Guideline for the Oil and Natural Gas Industry source category; and approving submittal of the Negative Declaration as a revision to the State Implementation Plan.*

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Action: Items 3 - 6

- Page 16 **3. Budget Revision Approving Fund Balance and Technical Budget Revisions for FY 19-20 and Authorization to Fund Public Agency Retirement System, Post-Employment Benefits Trust.** *Adopt Resolution #19-20, thereby approving Budget Revision #20-01, for approval of fund balance and technical budget revisions for FY 19-20 and authorization of a contribution of Five-Hundred Thousand Dollars (\$500,000) with Public Agency Retirement System (PARS) Post-Employment Benefits Trust for future payments of the District's net pension liability.*
- Page 22 **4. Authorization to Accept Funds under the FY 18-19 FARMER Grant Agreement to Develop a FARMER Reporting Tool; and to Accept FY 19-20 FARMER Funding.**
Adopt Resolution #19-21, thereby: 1) authorizing the District to accept additional funds under the FY 18-19 Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program grant agreement with California Air Resources Board (CARB) for development of the FARMER Program Reporting Tool; and 2) authorizing the Air Pollution Control Officer to negotiate, sign, and amend as needed, agreements and contracts related to development of a FARMER Reporting Tool; and
Adopt Resolution #19-22, thereby 1) authorizing the District to accept Shared Allocation Pool funds and execute the CARB grant agreement for administration of the FY 19-20 FARMER Program, including potential funding for ongoing development and maintenance of the FARMER Reporting Tool; and 2) authorizing the Air Pollution Control Officer to negotiate, sign, and amend as needed, agreements and contracts related to administration and implementation of the FY 19-20 FARMER Program.
- Page 66 **5. Redirection of California Air Resources Board Wood Smoke Reduction Program Funds to El Dorado County Air Quality Management District.** *Adopt Resolution #19-23, thereby 1) authorizing the District to continue to participate in CARB's Statewide Wood Smoke Reduction Program; 2) authorizing the redirection of Placer County's portion of funds to the El Dorado County Air Quality Management District to implement the Program in Placer and El Dorado Counties on the District's behalf; and 3) authorizing the Air Pollution Control Officer (APCO) to negotiate, sign, and amend as needed, any agreements and contracts related to implementation of the Program for Placer County residents.*
- Page 78 **6. Authorization to Redirect CAP Incentive Funds to Cost Share Replacement of a Capitol Corridor Passenger Locomotive with the Bay Area Air Quality Management District.** *Adopt Resolution #19-24, thereby 1) authorizing the District to enter into a Memorandum of Agreement (MOA) with the Bay Area Air Quality Management District (BAAQMD) to cost share the replacement of a Capitol Corridor passenger locomotive owned by the California Department of Transportation and Operated by Amtrak; 2) authorizing the District to redirect \$182,857.14 in Community Air Protection Protection incentive funds to BAAQMD; and 3) authorizing the Air Pollution Control Officer to negotiate, sign, and amend the MOA as needed.*

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Page 89 **Air Pollution Control Officer Report**

- Page 90 A. General APCO Updates
- B. Incentive Grants Program Update
- Page 93 C. FY 17-18 and FY 18-19 Audit – Auditor Letters to the Board provided
- D. Fiscal update – Financial report provided at meeting

Meeting Adjournment

Next regularly scheduled Board Meeting: February 13, 2020, at 2:30 PM

Placer County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Materials related to this meeting which are provided to Board members are available for public inspection at the meeting and during business hours at the Air Pollution Control District office at 110 Maple Street, Auburn, CA 95603. District Office Telephone: (530) 745-2330